

Consider the Purchase of a Truck for Buildings and Grounds

MOTION BY TRUSTEE O'ROURKE, SECONDED BY TRUSTEE DARGA TO AUTHORIZE THE SUPERVISOR TO PURCHASE THE TRUCK IN THE AMOUNT OF \$47,438.00. Motion passed unanimously by a voice vote.

MOTION BY CLERK PRESTON, SECONDED BY TRUSTEE O'ROURKE TO AMEND THE PARK BUDGET/EQUIPMENT BY INCREASING TO \$50,000.00. The motion passed unanimously by a voice vote.

Consider Contract for Preliminary Design and Cost Estimates for Sidewalks Along Cherry Bend Road

MOTION BY TRUSTEE ALLEN, SECONDED BY TRUSTEE DARGA TO APPROVE THE \$3300.00 FOR THE CHERRY BEND SIDEWALK PRELIMINARY DESIGN TO BE PAID FOR BY THE METRO FUND. The motion passed by a roll call vote with Ayes from Mikowski, Lautner, Allen, Preston, Darga, and Shaw and Nays from O'Rourke

APPOINTMENTS TO COMMISSIONS AND COMMITTEES

MOTION BY TRUSTEE DARGA, SECONDED BY TRUSTEE O'ROURKE TO APPROVE THE FOLLOWING APPOINTMENTS PRESENTED BY SUPERVISOR SHAW:

1. Fernando Meza to the Parks and Recreation Committee, 2 year term, June 8, 2022 – June 7, 2024.
2. Scott Hermann to the Marina Committee, 2 year term, May 19, 2022 – May 18, 2024.
3. Rick Bechtold to the Planning Commission, 3 year term, June 1, 2022 – May 31, 2025.
4. Randy Baidas, alternate on the Zoning Board of Appeals, 3 year term, Jan 1, 2022 – December 31, 2024.
5. Kendra Luta to the Planning Commission, 3 year term, June 22, 2022 – June 21, 2025.
6. Ed Basile to the Parks and Recreation Committee, 2 year term, June 1, 2022 – May 31, 2024.
7. Noel Flohe to the Parks and Recreation Committee, 2 year term, April 1, 2022 – March 31, 2024.
8. Nathan McDonald to the Planning Commission, 3 year term, June 22, 2022 – June 21, 2025
9. Appoint Captain Brian Smith to the Marina Committee, 2 year term, May 19, 2022 – May 18, 2024.

The motion passed unanimously by a voice vote.

Continued SLFRF Discussion

The Board returned to further discussion of the use of the SLFRF. Preliminary ideas included the following options: 2nd ambulance, Cherry Bend sidewalks, accessible playground equipment improvements for Cherry Bend park, skating rink, Brewery Creek parking and TART Trail access and bathroom, further seawall repair, drinking fountains, generator for the township hall, and security improvements at the township hall.